

HANC MEETING AGENDA

Meeting Location: Shamokin-Coal Township Joint Sewer
114 Bridge Street
Coal Township, PA 17866

May 27, 2026
5:00 p.m.

1. Roll Call
2. Motion to approve the minutes of the meeting held on April 15, 2026.
3. Motion to ratify checks and investments from the previous month, which were circulated via email to the board members.
4. Directors Report
 - a) Oral Report
 - b) Balance of all Accounts
 - c) Written Report

MANAGEMENT

Balance Date April 30, 2026 \$514,042.71

SECTION 8

Balance Date April 30, 2026 \$551,693.06

SPECIAL ACCOUNT

Balance Date April 30, 2026 \$672,895.77

In July 2025, CDs were opened with Fulton Bank/Raymond James, as follows.

- \$250,000 - Mgmt. (Gen Fund) Acct – 4.1% matures 7-2026
- \$250,000 - Section 8 (HCV) Acct- 4.1% matures 7-2026

5. New Business
 - a) Resolution #551 – Operating Budget Revision #1 – April 1, 2025, to March 31, 2026
6. Executive Session – There is a need for an Executive Session to discuss personnel matter.
7. Correspondence
8. Citizen Remarks.
9. Motion to Adjourn

Next Meeting Date Wednesday, June 24, 2026

Fight the Blight Golf Tournament May 29, 2026 – Indian Hills Golf Club – Paxinos, PA